



Date: 29/01/2024

To,
The Corporate Relationship Dept.
BSE Limited
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Company Code: 12337

Sub: Details of the Compliance officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023

Dear Sir/Madam,

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| Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Name: Mr. Rajaraman Sundaresan Designation: Company Secretary & Compliance Officer Email Id: s.rajaraman@fedfina.com |
| Registrar and Transfer Agent under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Name: Link Intime India Private Limited SEBI Registration Number: INR000004058 |

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No. F3514